

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

December 10, 2003 - 7:30 p.m.

MINUTES

CALL TO ORDER

Mayor Ronald Maldonado called the Regular Meeting of the City Council for the Town of Colma to order at 7:34 pm.

PLEDGE OF ALLEGIANCE AND ROLL CALL

ROLL CALL

Council Present: Mayor Ronald Maldonado, Mayor Pro Tem Philip Lum and Councilmembers Helen Fisicaro and Joseph Silva.

Not Present: Councilmember Frossanna Vallergera.

Staff Present: City Manager, Herb Moniz, Assistant City Manager, Diane McGrath; Acting Police Chief Robert Lotti; City Attorney, Roger Peters; City Engineer, Rick Mao; City Planner, Malcolm Carpenter; Associate Planner Andrea Ouse; Recreation Manager, Brian Dossey; Deputy City Clerk Anita Thorsnes.

Also Present: City Treasurer Rae Gonzalez.

INTRODUCTIONS AND PRESENTATIONS

1. Introduction of Brian Dossey, Recreation Services Manager.
2. Presentation to Officer Diane Hawkins and her K-9 Partner Tex, for their placements at the K-9 Trials.

PUBLIC COMMENTS

Open to public.

Helen Fisicaro told the audience that HIP housing sent 2004 calendars in appreciation to the Town of Colma for passed support.

Closed to public.

CONSENT CALENDAR

- Revisions to Item 3 were discussed, and it remained on the Consent Calendar, *to be approved with corrections* as indicated below.
- Items 5 and 9 were pulled from the Consent Calendar for discussion.

3. Motion to Accept Minutes of November 5, 2003 Special City Council Meeting – *with corrections* as follows:
 - Item 2 – League of California Presentations
Revision: '*Rebecca Elliott, Regional Representative of League of California Cities was not in attendance and the Academy Certificates will be mailed to Mayor Vallerga and Mayor Pro Tem Maldonado*'.
 - Item 10 – Funding for Project Read Literacy Program, FY 2003-04
Revision: '*Funding to be a six-month pilot*'.
4. Motion to Accept Minutes of November 24, 2003 Special City Council Meeting
5. Motion to Approve Warrants List for November 1-30, 2003. *Pulled for discussion.*
6. Motion to Adopt Ordinance 607 Granting City Manager Authority to Approve or Deny Small Claims -- ***second reading***
7. Motion to Adopt Ordinance 608 Amending Colma Municipal Code Sections 5.331 and 5.331.1 to Establish Standards for Covered, Enclosed Parking Spaces in Residential Areas – ***second reading***
8. Motion to Adopt Ordinance 609 Amending the Colma Municipal Code to Re-Zone Properties at 601 F Street and 1199 El Camino Real -- ***second reading***
9. Motion to Adopt Resolution Appropriating Money to the Jefferson High School District Athletic Fund. *Pulled for discussion.*
10. Motion to Adopt Resolution 2003-68 Accepting Relinquishment of Title to Lawndale Boulevard
11. Motion to Adopt Resolution 2003-69 Approving Application for Block Grant Funds for the Hillside Historical Park and Community Center under the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program
12. Motion to Adopt Resolution 2003-70 Approving Application for Per Capita Grant Funds for the Hillside Historical Park and Community Center under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

Open to public.

Franco Carson, 579 D Street, spoke in favor of Item 12.

Closed to public.

Action: On motion of Philip Lum to approve, seconded by Helen Fisicaro, and carried, the Council approved the Consent Calendar *with corrections to Item 3 and excluding Items 5 and 9*, by the following vote:

Name	Voting	Present, Not Voting	Absent
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	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

- Discussion Item 5 - Warrants List for November 1-30, 2003.

Action: On motion of Helen Fisicaro to accept, seconded by Philip Lum, and carried, the Council moved to accept the Warrants List November 1-30, 2003 as written by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

- Discussion Item 9 - Appropriating Money to the Jefferson High School District Athletic Fund pulled for discussion.

Council discussed earmarking money for the Athletic Fund, and to hold it for the District for next year.

Action: On motion of Philip Lum, seconded by Joseph Silva, and carried, the Council tabled this matter until next year, by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

PUBLIC HEARING

13. Motion to Introduce an Ordinance Amending Colma Municipal Code Sections 5.110, 5.313 and 5.313.1 to Regulate Accessory Buildings in Residential Areas.

Tabled to an upcoming meeting.

Action: No action taken.

14. Re-zoning Property at 415 & 423 F Street and 1520 Hillside Boulevard for public use.

Report: Deputy City Planner Andrea Ouse gave the report and recommended Council approve the following actions:

(a) Resolution Approving Negative Declaration and De Minimis Findings for Town of Colma Hillside Historical and Community Park and Providing for a Change of the General Plan Land Use Designation and Zoning for Property Located at 1520 Hillside Boulevard (APN 011-341-540, 740)

(b) Resolution Amending the General Plan to Change the Land Use Designations of the Hillside Historical & Community Park Expansion Site and the Sterling Park Expansion Site to "Public"

(c) Introduce Ordinance to Zone Properties at 415 and 423 F Street (APN 008-144-280 and -300) and 1520 Hillside Boulevard (011-341-540 and -740) [Sterling Park and Hillside Park Sites] for "P" (Public) Use

Open to public.

No comments.

Closed to public.

Action: On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the Council approved Resolution 2003-71, by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

Action: b) On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the Council approved Resolution 2003-72, by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

Action: c) On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the Council Introduced Ordinance 610 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

Action: On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the Council approved reading Ordinance by Title only, by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

The Title was read by Helen Fisicaro.

15. Motion to Adopt Resolution Amending the Town of Colma General Plan Housing Element

Pulled.

Action: No action taken.

Items 16 and 17 were continued to next month.

16. Motion to Adopt Resolution Ordering Changes and Modifications to Colma Local Improvement District No. 1

Continued to next month.

Action: No action taken.

17. Motion to Adopt Resolution Confirming Amended Reassessment No. 11A of Colma Local Improvement District No. 1

Continued to next month.

Action: No action taken.

NEW BUSINESS

18. Motion to Approve Final Concept Plan for Junipero Serra Boulevard Construction Project No. 907.

Report: City Engineer Rick Mao gave the report and recommended that the City Council approve final concept plans for the Junipero Serra Boulevard Beautification – Project No. 907 and direct staff to complete construction plans and specifications.

Open to public.
No comments.
Closed to public.

Action: On motion of Helen Fisicaro, seconded by Philip Lum, and carried, the Council approved the Final Concept Plan for Junipero Serra Boulevard Construction Project No. 907, by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

19. Motion to Adopt Resolution Approving Agreement With the County of San Mateo for Stormwater Pollution Prevention Program Services

Report: City Engineer Rick Mao gave the report and recommended that the Council approve an agreement with the County of San Mateo for Stormwater Pollution Prevention Program Services.

Open to public.
 No comments.
 Closed to public.

Action: On motion of Joseph Silva, seconded by Philip Lum, and carried, the Council approved Resolution 2003-73 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

20. Motion to Approve Resolution Adopting the San Mateo Countywide Stormwater Pollution Prevention Program Model Integrated Pest Management Policy

Report: City Engineer Rick Mao gave the report and recommended that the Council adopt a resolution approving the San Mateo Countywide Stormwater Pollution Prevention Program’s (STOPPP) Model Integrated Pest Management Policy.

Open to public.
 No comments.
 Closed to public.

Action: On motion of Joseph Silva, seconded by Helen Fisicaro, and carried, the Council approved Resolution 2003-74 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga					✓
Voting Tally	4	0			

COUNCIL CALENDARING
 Regular City Council meeting 7:30 p.m. January 14, 2004.

REPORTS:

Mayor Pro Tem Philip Lum commended Planning staff on tonight's presentation.

Councilmember Helen Fisicaro attended the Chamber of Commerce 50th Anniversary Party; Colma Creek Committee meeting and the Chamber of Commerce Annual Soiree; will attend Home Sweet Home Annual Holiday Party and the North County Council of Cities/San Mateo Council of Cities Dinner meeting at the Colma Fire House.

ADJOURNMENT

The regular meeting was adjourned to Closed Session at 9:25 p.m..

CLOSED SESSION

21. In Closed Session under Government Code § 54957, CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Attorney

Unrepresented Employee: Interim City Manager

Action: No action reported.

22. In Closed Session Under Government Code § 54956.6(b), CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – one case

Action: No action reported.

Closed Session adjourned at 10:45 p.m.

Respectfully Submitted,

Anita Landis Thorsnes

Anita L. Thorsnes

Deputy City Clerk

Approved by Colma City Council January 14, 2004